MRAC BOD Meeting Agenda

26 Apr 2010
7:00 PM
Menomonee Falls Public Library

1. Call meeting to order
2. Minutes from last month's meeting
3. Treasurer's report

4. Reports:
   A. Club History/Archives project(s)
   B. Repeater Report
   C. Christmas Party Report
   D. Nomination Committee
   E. Program Topics
      a. April – Member Show & Tell
      b. May – Elections / Auction
      c. June – Dstar (user perspective)
      d. July / August – no meetings
      e. September – open
      f. October – open
      g. November – open
      h. December – no meeting; Christmas Party December 5th
   F. Misc.
      a. FM Simplex Contest results
      b.
   G. Sound system
   H. Other reports?

5. Old Business
   A. Nominee for Treasurer – no activity
   B. Life Members – Automatic conversion & notification
   C. Swap fest for the 2011 season
   D. Field Day
   E. Revise the governing structure of MRAC – KC9CMT
   F. Net control committee – WB9BWP
   G. Club history CD available -- $5 member / $10 non-member

6. New Business
   A. Club Roster – required in May 2010
   B. Badges
   C. Business cards
   D. Removal from Yahoo group (dues cut-off date).

7. Time Permitting
    A. Discussion of club
        a. Sponsored activities
            i. Friday nets – scripts, etc.?
            ii. Christmas Party
            iii. Picnic
            iv. Repeater guidelines
        b. Offerings
            i. Classes
            ii. Bulk Purchases
            iii. Services
                1. Connector installations
                2. Help with radios in assisted living/senior apartments
                3. SK families – dispersion of equipment (MRAC as 501c3?)
            iv. Other?
        c. Other?
    B. New / Future?

Possible meeting topics:
Scanners w/ focus on trunk scanners
Linx dual boot w/ focus on ham radio use
EchoLink/IRLP
Show & Tell
AES w/ new equipment, etc.
Solar panels / emergency power
Hybrid vehicle technology